IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
WESTERN DIVISION

United States of America,	)	Case No.: 3:14CR273
	)	
Plaintiff,	)	Judge James G. Carr
v.	)	
	)	
Regina Navarro,	)	**PRELIMINARY**
	)	**ORDER OF FORFEITURE**
Defendant.	)	
	)	

WHEREAS, August 19, 2014, a 55-count indictment was filed charging defendant and

others with violations of, inter alia, 21 U.S.C. §§ 841(a)(1) and 846, possession with intent to

distribute, and conspiracy to possess with intent to distribute narcotics.   (R. 1: Indictment).

AND WHEREAS, the indictment further sought the forfeiture, pursuant to 21 U.S.C. §

853, of all property constituting or derived from any proceeds obtained directly and indirectly as

a result of the offenses charged, and any and all property used or intended to be used in any

manner or part to commit and to facilitate the commission of the violations alleged in the

indictment, including but not limited to funds in financial accounts, vehicles, real property, and

personal property, which property afforded defendants a source of influence over the enterprise

which the defendants established, operated, controlled, and conducted and participated in the

conduct of, in violation of 21 U.S.C. §§ 841(a) and 846, as set forth in Counts 1 through 36 and

40 through 55, as property constituting and derived from proceeds which the above-listed

defendants obtained, directly and indirectly, from the illegal trafficking activity charged.

AND WHEREAS, on November 11, 2015, defendant REGINA NAVARRO entered a plea of guilty to Count 1, conspiracy to possess with intent to distribute heroin, cocaine, and marijuana, a violation of 21 U.S.C. §§ 841(a)(1) and 846. (Doc. 538: Sealed Plea Agreement).

AND WHEREAS, on REGINA NAVARRO signed a plea agreement agreeing to forfeit to the United States all ownership and interest in the below-listed real property.

Accordingly, it is hereby ORDERED, ADJUDGED AND DECREED:

1.   That based upon the guilty plea of defendant REGINA NAVARRO, the United States is hereby authorized to seize and/or encumber the subject property listed below:

> Real property and structures located upon Parcel Number 01-00511 with
> the street address: 625 Parker Avenue, Toledo, Lucas County Ohio,

and such asset is hereby forfeited to the United States for disposition in accordance with law, subject to the provisions of 21 U.S.C. § 853(n)(1).

2.   That the above forfeited asset is to be held or encumbered by the United States Marshals Service and the FBI, in their secure custody and control.

3.   That pursuant to 21 U.S.C. § 853(n)(1), the United States will publish on an official government internet website (www.forfeiture.gov) for at least 30 consecutive days, notice of the Court's Order and the United States' intent to dispose of the subject asset in such manner as the Attorney General may direct, pursuant to 21 U.S.C. § 853(n), and notice that any person, other than the above-named defendant, having or claiming a legal interest in the forfeited asset listed above, must file a petition with the Court within sixty (60) days of the initial publication of notice or of receipt of any actual notice, whichever is earlier.

4.   This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the forfeited asset listed above, shall be signed by the

petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's

right, title or interest in the forfeited assets listed above, and any additional facts supporting the

petitioner's claim and the relief sought.

5.   The United States may also, to the extent practicable, provide direct written notice to

any person known to have alleged an interest in the forfeited subject asset listed above, as a

substitute for published notice as to those persons so notified; and

6.   That upon adjudication of any and all third party interests, this Court will enter a

Final Order of Forfeiture pursuant to 21 U.S.C. § 853(n).

ORDERED this ___14th___ day of ___January_____, 2016.

s/James G. Carr
_____
UNITED STATES DISTRICT JUDGE